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Tarrant County Texas

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**D209053374**

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Suzanne Henderson

**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

**AMENDMENT TO OIL, GAS AND MINERAL LEASE**

**State:** Texas  
**County:** Tarrant  
**Lessor:** Jack D. Chamberlain and Pamela J. Chamberlain, husband and wife  
**Lessee:** XTO Energy Inc.  
**Effective Date:** April 25, 2007

Lessee, named above, is the present owner of an Oil, Gas and Mineral Lease (the "Lease"), dated April 25, 2007, from Lessor, named above, recorded as Tarrant County Clerk's Document No. D207276890 of the Official Public Records of the county and state named above.

At the time the Lease was entered into, the description of the lands contained in the Lease was believed by Lessor and Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution and delivery of the Lease, it has been discovered that the description of lands contained in the Lease does not adequately describe the lands Lessor intended to lease to Lessee. Lessor and Lessee desire to amend and correct the description of lands contained in the Lease to accurately identify the lands to be covered by the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor acknowledges and agrees that the Lease shall cover, and the Lease is amended, so that they now cover the following lands in the county and state named above:

Lots 31 and 32, Block 3, Timberlake Estates Addition, an addition to the City of Azle, Tarrant County, Texas, according to plats thereof, recorded at Volume 388-44, Page 30, Plat Records, Tarrant County, Texas.

Lessor ratifies, adopts, and confirms the Lease and extends the Lease to cover the lands described in this Amendment as if the description of lands set out above had been originally included in the Lease. Lessor grants, leases, and lets to Lessee, its successors and assigns, the lands described in this Amendment for the purposes and upon the terms, conditions, and provisions contained in the Lease.

This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

This Amendment is signed by Lessor and Lessee as of the date of the acknowledgment of their signatures below, but is effective for all purposes as of the Effective Date stated above.

D209053374

Lessor

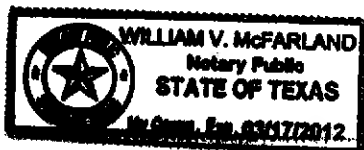
Jack D. Chamberlain  
Jack D. Chamberlain

Lessor

Pamela J. Chamberlain  
Pamela J. Chamberlain

THE STATE OF TEXAS   §  
                                     §  
COUNTY OF TARRANT   §

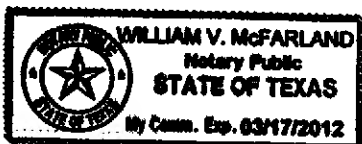
This instrument was acknowledged before me on the 23<sup>rd</sup> day of January,  
2008, by Jack D. Chamberlain.  
*gwm*



William V. McFarland  
Notary Public in and for the State of Texas  
William V. McFarland

THE STATE OF TEXAS   §  
                                     §  
COUNTY OF TARRANT   §

This instrument was acknowledged before me on the 23<sup>rd</sup> day of January,  
2008, by Pamela J. Chamberlain.  
*gwm*



William V. McFarland  
Notary Public in and for the State of Texas  
William V. McFarland